

State of Vermont
Department of Liquor and Lottery
Division of Liquor Control
13 Green Mountain Drive
Montpelier, VT 05620-4501
liquorcontrol.vermont.gov

Patrick Delaney, Commissioner

[phone] 802-828-2339 [fax] 802-828-1031

Agenda Business Meeting Board of Liquor and Lottery 13 Green Mountain Drive Montpelier, VT 05620

Wednesday, February 12, 2020

9:00 a.m. Meeting Commences

- Additions/Deletions from the Agenda Any addition to or deletion from the agenda shall be made as the first act of business at the meeting.
- Board action on consent agenda items:
 - Approve minutes from December 11th, 2019 meeting
 - o Approve licenses issued December 1, 2019 Jan 31, 2020
 - Approval of new January listings

Public Comment

Formal Board approval of the decision in the Matthew Reveal matter

Lottery Licensing Agreement Modifications for further discussion

- Add anti-discounting policy
- Add no play while on duty

Discussion Topics

Beer wholesaler's extension of credit to retailers on beer purchases Wine manufacturers ability to serve wine by the class license issue Proposal to carve out RTD sales for private sector Proposal to allow licensees to transact DLC purchases with a credit card Approval of the licensing portal project

Commissioner's Update

Other Business

